

TRANSPORTATION & INFRASTRUCTURE COMMITTEE MEETING
Douglas County Board of Supervisors
August 4, 2021, 9:30 a.m., Board Room, Second Floor, Government Center
1316 North 14th Street, Superior, Wisconsin

Meeting called to order by Chair Baker.

ROLL CALL: Present – Nick Baker, Scott Luostari, Pat Ryan, Mark McGillis, Jim Borgeson (left at 11:00 a.m.). Others present – Jason Jackman, Brody Zembo, Juliana Polson, Cheryl Westman, Committee Clerk.

APPROVAL OF MINUTES: Motion by Ryan, second Borgeson, to approve the minutes from the June 2, 2021, meeting. Motion carried.

ACTION ITEMS/REFERRALS: 2022 County Aid to Bridges Request Summary: Reviewed – totals \$118,791 from Towns of Brule, Cloverland, Maple, Solon Springs, Superior, Oakland, Wascott and the Village of Poplar.

ACTION (REFERRAL): Motion by Luostari, second McGillis, to approve the request for county aid to bridges and culverts and forward to Administration Committee for inclusion in the 2022 budget. Motion carried unanimously.

INFORMATIONAL:

CTH T Speed Zone Reduction Request by Town of Wascott: Jackman reported traffic study findings reviewed by consultant recommended no speed reduction at this time.

Projects: Distributed – reviewed.

Administrative: Distributed – reviewed.

Maintenance: Distributed – reviewed.

Equipment: Distributed – reviewed.

Budget: Distributed - Polson reviewed the budget for the time period ending May 31, 2021.

County Trunk Highway M – Design Consultant Presentations and Ranking: Engineering consultant proposal evaluation ranking sheets distributed to committee members. All firms qualified: 55 minutes allowed for each, including time for questions and answers following each presentation. Hard copies of presentations distributed by design teams.

Cedar Corp: Troy Peterson, Dennis Mack, Mike LaPean, Colby Verdegan, Bill Betzig, presentation: Total design fees of \$634,257.50.

Ayres Associates, Inc.: Dave Pantzloff, Jeff Abramson, Mark Petersen, presentation: Total design fees of \$420,850.

ACTION: Motion by Ryan, second Luostari, to extend the meeting beyond the two hour time limit. Motion carried.

Short break (10:30 a.m. to 10:40 a.m.).

Short Elliot Hendrickson, Inc.: Tara Krista, Derrick Bacha, Dan Penzkover, presentation: Total design fees of \$624,400.

ADJOURNMENT: Motion by Ryan, second McGillis, to adjourn. Motion carried. Meeting adjourned at 12:27 p.m.

Submitted by,

Cheryl Westman, Committee Clerk